

**Executive Committee Agenda**  
**Monday, February 19, 2007 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 2/5/07

Meeting Approvals  
Future Agenda Items  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 161-O-092: Endorse the Receipt and Expenditure of Federal Funds for Serving Seniors with Vision Loss
2. Discuss and Consider Ordinance 161-O-093: Endorse the Receipt and Expenditure of Federal Funds to Assist the Menomonee Falls Library in Joining the Computer Access for Everyone (Cafe) Shared Automation System
3. Discuss and Consider 2006 Unannounced Cash Count Report
4. Discuss and Consider the Following Appointments:  
161-A-037: Appointment of James Dwyer to the Southeastern Wisconsin Regional Planning Commission  
161-A-038: Appointment of Karen Ellenbecker to the Commission on Aging  
161-A-039: Appointment of Steve Wimmer to the Community Development Block Grant Board  
161-A-040: Appointment of Thomas A. Day to the County Zoning Board of Adjustment  
161-A-041: Appointment of Rob Schuett to the County Zoning Board of Adjustment as an Alternate
5. Committee Reports by Committee Chairs for the Following Meetings:  
February 6, 2007 – Land Use, Parks and Environment  
February 15, 2007 – Public Works  
February 16, 2007 – Judiciary

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approximate Time</u></b>
1-2	WCFLS Direct Tom Hennen	8:45 a.m.
3	Internal Audit Manager Lori Schubert, Collections Business Services Manager Sean Sander	9:15 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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